

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, NOVEMBER 13, 2003**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 4, 2003 and the minutes of the Fiscal 2004 One and Six-Year Road and Bridge Improvement Program public hearing also held on November 4, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 3) **CLAIMS:** Approval of all claims processed through Monday, November 10, 2003.
- 4) **PUBLIC HEARINGS:**
  - A. Continuation of a public hearing regarding revisions to Lancaster County's Amusement License and Special Designated License Guidelines and Procedures.
  - B. County Final Plat 03026, Wyndam Place Addition, requested by Brian D. Carstens and Associates on behalf of Bernie and Connie Heier, consisting of 16 residential acreage lots, on property generally located at North 176<sup>th</sup> and Holdrege Streets in Lancaster County, Nebraska.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

5) **OLD BUSINESS:**

- A. A claim service and funding agreement with Specialty Risk Services, Inc. for claims services provided to the County. Term of the agreement is October 1, 2002 to October 1, 2003. The County will pay \$696 for each Bodily Injury claim, \$550 for each Property Damage claim under General Liability and \$1,626 for each Bodily Injury claim and \$41,191 for each Property Damage claim under Professional Liability. The County currently has an outstanding balance of \$4,322 which includes an annual administration fee of \$2,000. (C-03-0475)

6) **NEW BUSINESS:**

- A. Request from the Nebraska State Board of Agriculture d/b/a Nebraska State Fair, located at 1800 State Fair Park, to delete an area known as Fair Café from their Class C (Retail) liquor license.
- B. A grant contract with Cedars Youth Services for the Tracker Program and Day Reporting Center, in the amount of \$181,000. Term of the grant is July 1, 2003 to June 30, 2004. (C-03-0585)
- C. An interlocal agreement with the City of Lincoln for the opening of one mile of new road on an alignment generally described as South 98<sup>th</sup> Street between "A" and "O" Streets. The agreement provides for the preliminary survey work, determination of a road centerline, appraisal and acquisition of right-of-way and responsibility for the costs related to the project. The County will budget \$125,000 in its 2004 fiscal budget for payment of their share of the acquisition. (C-03-0586)
- D. An interlocal agreement with Washington County for detention services for juveniles under the jurisdiction of Washington County. Lancaster County will provide for the safekeeping, care and sustenance of the juvenile while at the Juvenile Detention Center. Washington County will pay the County at a rate of \$213 per youth, per day. The agreement is effective upon execution by both parties and has a 30 day termination provision. (C-03-0587)
- E. An interlocal agreement with the City of Lincoln and United Way of Lincoln to jointly provide funding for a contract with the Public Policy Center for implementation of the Community-Based Human Services Needs Assessment. The City of Lincoln, United Way of Lincoln and Lancaster County will each pay \$35,000 of the total contract cost of \$105,000. Term of the agreement is July 1, 2003 to June 30, 2004. (C-03-0588)

6) **NEW BUSINESS CONTINUED:**

- F. A grant contract with the Good Neighbor Center for funding for an emergency food and clothing center for low income families in the Lincoln/Lancaster County area, in the amount of \$55,000. Term of the grant contract is July 1, 2003 through June 30, 2004. (C-03-0592)
- G. A contract between the State of Nebraska, Department of Health and Human Services and the County for the delivery of employment and employment related services to refugees in Lincoln and Lancaster County. The Department will pay the County up to \$262,463 for these services. Term of the contract is October 1, 2003 to September 30, 2004. (C-03-0593)
- H. An amendment to an agreement with Nationwide Life Insurance Company for administration of the 401(a) Lancaster County Employees Retirement Plan to authorize Chad Christensen to have inquiry access only to participant account information. (C-03-0594)
- I. An amendment to an agreement with Nationwide Life Insurance Company for administration of the 457 Deferred Compensation Plan for the employees of Lancaster County to authorize Chad Christensen to have inquiry access only to participant account information. (C-03-0595)
- J. A subdivision agreement with Bernie and Connie Heier, filed by Brian D. Carstens and Associates, for County Final Plat 03026, Wyndam Place Addition, on property generally located on North 176<sup>th</sup> and Holdrege Streets in Lancaster County, Nebraska. (C-03-0589)
- K. A resolution in the matter of County Final Plat 03026, Wyndam Place Addition, requested by Brian D. Carstens and Associates on behalf of Bernie and Connie Heier, for 16 residential acreage lots on property generally located on North 176<sup>th</sup> and Holdrege Streets in Lancaster County, Nebraska. (R-03-0117)
- M. A resolution authorizing the following traffic signs in Lancaster County, Nebraska: (R-03-0118)
- ▶ Install "40 Mile Per Hour" speed limit signs on 2<sup>nd</sup> Street (Firth) - one just west of South 96<sup>th</sup> Street for westbound traffic and one 1,750 feet west of South 96<sup>th</sup> Street for eastbound traffic.
  - ▶ Install a "Reduced Speed Ahead" sign on 2<sup>nd</sup> Street (Firth) 1,500 feet west of South 96<sup>th</sup> Street for westbound traffic.
  - ▶ Install a "25 Mile Per Hour" speed limit sign on 2<sup>nd</sup> Street (Firth) 1,750 feet west of South 96<sup>th</sup> Street for westbound traffic.
  - ▶ Install chevron warning signs along the curves on 2<sup>nd</sup> Street (Firth) at the east edge of Firth.

6) **NEW BUSINESS CONTINUED:**

- ▶ Install "24 Ton Weight Limit" signs on County Bridge E-108, located on Northwest 84<sup>th</sup> street 130 feet south Highway 34.
- N. A resolution in the matter of approving Comprehensive Plan Conformity Number 03010: Lancaster County Road and Bridge Construction Program, Fiscal Years 2004 and 2005-2009. (R-03-0119)
- O. Recommendation from the Purchasing Agent and the County Engineer to award a bid for annual requirements for brush killer to Van Diest Supply, in the total amount of \$10,982.40, with an option to renew for two additional one year periods with mutual consent. (B-03-0036)
- P. Recommendation from the Purchasing Agent and the County Sheriff to award a bid for annual requirements for seven Whelan light bars and mounts to Fire Guard, Inc., in the total amount of \$12,516, with an option to renew for two additional one year periods with mutual consent. (B-03-0037)
- Q. Recommendation from the Purchasing Agent and the County Sheriff to award orders for vehicles from State of Nebraska contracts as follows: (B-03-0038)

**Husker Auto Group**, in the amount of \$23,894, for one, 2004 four-wheel drive Chevrolet Trailblazer LS with front bucket seats and service manual. (This is State Contract number CA#6104A.)

**Anderson Ford**, in the total amount of \$104,445, for five, 2004 Ford Crown Victoria Police Interceptor Pursuit Vehicles including second power outlets, single key systems and police preparation packages. (This is from State Contract number CA#6106.)

**Anderson Ford**, in the amount of \$21,289, for one, 2004 Crown Victoria Police Interceptor Pursuit Vehicle including a second power outlet, single key system, police preparation package and an equipment/engine service/repair manual. (This is from State Contract number CA#6106.)

- R. Recommendation from the Purchasing Agent and the County Engineer to award a bid for rock hauling and production to various stockpiles within the County as follows: (B-03-0039)

**Project 04-14H - Waverly Maintenance Station**

Stanford Madlock & Son (Hauler)	\$2.50/Ton	\$21,375.00
Kerford Limestone (Producer)	\$8.85/Ton	<u>\$75,667.50</u>
	<b>Project Total</b>	<b>\$97,042.50</b>

**Project 04-15H - Emerald Stockpile**

LeRoy Hiskey Trucking Co., Inc. (Hauler)	\$3.99/Ton	\$26,533.50
Kerford Limestone (Producer)	\$8.85/Ton	<u>\$58,852.50</u>
	<b>Project Total</b>	<b>\$85,386.00</b>

6) **NEW BUSINESS CONTINUED:**

**Project 04-16H - Raymond Stockpile**

Westover Rock & Sand, Inc. (Hauler)	\$3.98/Ton	\$26,467.00
Kerford Limestone (Producer)	\$8.85/Ton	<u>\$58,852.50</u>
<b>Project Total</b>		<b>\$85,319.50</b>

**Project 04-17H - SW 12<sup>th</sup> and Saltillo Road Stockpile**

Husker Trucking Inc. (Hauler)	\$3.25/Ton	\$ 9,262.50
Kerford Limestone (Producer)	\$8.85/Ton	<u>\$25,222.50</u>
<b>Project Total</b>		<b>\$34,485.00</b>

**Project 04-18H - SW 98<sup>th</sup> and Saltillo Road Stockpile**

Westover Rock & Sand Inc. (Hauler)	\$4.28/Ton	\$13,011.20
Kerford Limestone (Producer)	\$8.85/Ton	<u>\$26,904.00</u>
<b>Project Total</b>		<b>\$39,915.20</b>

**Project 04-19H - Roca Stockpile**

Buel Trucking Inc. (Hauler)	\$3.20/Ton	\$ 26,752.00
Kerford Limestone (Producer)	\$8.85/Ton	<u>\$ 73,986.00</u>
<b>Project Total</b>		<b>\$100,738.00</b>

**Project 04-20H - Walton Maintenance Station**

Buel Trucking Inc. (Hauler)	\$2.20/Ton	\$ 8,800.00
Kerford Limestone (Producer)	\$8.85/Ton	<u>\$35,400.00</u>
<b>Project Total</b>		<b>\$44,200.00</b>

Total cost of hauling and production is \$487,086.20.

- S. A political subdivision tort claim filed against Lancaster County by Bret Davis for damages to his vehicle, in the amount of \$408.90.
- T. An agreement between County and Great Plains Appraisal, Inc. for services of qualified professional appraisers to assist the Lancaster County Assessor's Office in performing the appraisal functions necessary to process the Tax Equalization and Review Commission (TERC) appeals for the 2003 tax year. The total compensation for services will not exceed \$200,000. (C-03-0596)

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
  - 1. County Clerk's Monthly Report for October, 2003.
  - 2. Lancaster Manor's Monthly Report.

7) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, November 25, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding City-County Comprehensive Plan Conformance Number 03012, requested by the Directors of Public Works and Utilities and Parks and Recreation, to find the proposed joint acquisition of permanent conservation easements over approximately 736.9 acres of floodplain area generally located along Salt Creek from Wilderness Park to one-half mile south of Martell Road, to be in conformance with the 2025 Lincoln-Lancaster County Comprehensive Plan.
- C. Setting of a public hearing for Tuesday, December 2, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Ronald D. Bartholomew and an application for a Class M (Bottle Club) liquor license for the Penalty Box Pub, L.L.C. located at 1800 State Fair Park Drive in Lincoln, Lancaster County, Nebraska.
- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

**Great Western Bank, Trustee**, in the amount of \$87.40, on Northwest 126<sup>th</sup> Street north of West Little Salt Road; Project C.P.-D-3. (C-03-0590)

**Peterson Brothers** on North 148<sup>th</sup> Street north of Rock Creek Road; Project C.P.-A-91. This is a donation. (C-03-0591)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 13, 2003 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, November 18, 2003 in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Christopher Thomson Miller in connection with a Class M (Bottle Club) liquor license for Yankee Hill Development L.L.C. d/b/a Yankee Hill Country Club located at 7600 San Mateo Lane in Lincoln, Lancaster County, Nebraska.

9) **ANNOUNCEMENTS CONTINUED:**

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

10) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84<sup>th</sup> and Van Dorn Streets. (Placed on pending December, 2002.)
- B. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)
- C. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003)

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**THURSDAY, NOVEMBER 13, 2003**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 4, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 14 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Nebraska Crop Improvement Association  
Our Lady of Guadalupe Seminary, a division of Priestly Fraternity of St. Peter  
(2 exemptions)  
Rosemont Alliance Church  
Sisters of Mary Queen of Mercy  
VITAL Services, Inc.

5) **ADJOURNMENT:**

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